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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 3 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THYME FOR DINNER III, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Emily Figueroa
Name (Printed or typed)

4654 OR 64 EAST
Address

Bradenton FL 34208
City, State & Zip

(941) 705-1046
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THYME FOR DINNER III, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4654 SR 64 East
Bradenton, FL 34208

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any or lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

(P) -> Emily Figuerola: 3703 43rd Ave W, Bradenton, FL 34208
(VP) -> Alejandro Figuerola: 7403 SW 82 St. #201 North
Miami, FL 33143
(T) -> Alvaro Figuerola: 3703 43rd Ave W, Bradenton, FL 34208

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Emily Figuerola
3703 43rd Ave W.
Bradenton, FL 34208

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alvaro Figuerola
3703 43rd Ave W.
Bradenton, FL 34208

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Emily Figuerola

Signature/Registered Agent

Emily Figuerola

3.1.06

Date

Alvaro Figuerola

Signature/Incorporator

Alvaro Figuerola

3.1.06

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA